



INDIANA COMMISSION
HIGHER *for* EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: November 30, 2006
Subject: Commission Meeting

Enclosed are agenda materials for the December Commission meeting. The meeting schedule is as follows:

Thursday, December 7, 2006

5:00 – 6:00 p.m. **Reception**, for Commission members and staff, Meridian Hills Country Club, Formal Lounge, 7099 Spring Mill Road, Indianapolis, Indiana

*** 6:00 - 9:00 p.m.** **Dinner Working Session** (*public meeting*), Meridian Hills Country Club, Meridian Room, 7099 Spring Mill Road, Indianapolis, Indiana

Friday, December 8, 2006

*** 7:45 - 8:45 a.m.** **Breakfast Working Session** (*public meeting*), University Place Hotel, Indiana Room, 2nd floor, IUPUI campus, 850 W. Michigan Street, Indianapolis, Indiana

*** 9:00 a.m. - 12:00 p.m.** **Commission Meeting** (*public meeting*), University Place Conference Center, Room 132, IUPUI campus, 850 W. Michigan Street, Indianapolis, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

AGENDA

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

IUPUI Campus, Room 132

850 W. Michigan Street

Indianapolis, IN

Phone: 317-274-3876

Fax: 317-274-3878

Friday, December 8, 2006

- I. CALL TO ORDER -- 9:00 a.m.
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM
- III. CHAIRMAN'S REMARKS
- IV. COMMISSIONER'S REPORT
- V. CONSIDERATION OF THE MINUTES OF THE NOVEMBER
COMMISSION AND THE NOVEMBER EXECUTIVE
COMMISSION MEETINGS 1
- VI. DISCUSSION ITEM
 - A. Secretary of Education Margaret Spellings
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 - 1. Dr. Martin Jischke, President of Purdue University
 - 2. Dr. Richard Helton, President of Vincennes University
 - 3. Dr. Hans Giesecke, President of the Independent Colleges of Indiana

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IX. OLD BUSINESS	
X. NEW BUSINESS	
XI. ADJOURNMENT -- Approximately 12:00 p.m.	

The next meeting of the Commission will be on January 12, 2006, in Indianapolis.